

Village of Roaming Shores Council

October 26, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and those present were : Bob Cook, Marlene Hocesvar, Ed Koziol and Gary Meighen. Attending via Zoom (Internet based meeting program) were Duane Helms and Chris Plickert. Also present was Clerk-Treasurer Leeann Moses.

ORDINANCE 775-10-20 : *Hiring Al Sedivec as Temporary Zoning Inspector for the Village at \$500 per month (1<sup>st</sup>)*. A motion was made by Gary Meighen, seconded by Bob Cook, to waive the Rules of Council and consider this Ordinance. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Duane Helms to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Ed Koziol, to consider Ordinance 775-10-20 as an Emergency. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Gary Meighen, to pass Emergency Ordinance 775-10-20 for the first and final reading in title only. The motion passed with all in favor. Prior to the voting it was agreed by Council to have the Solicitor amend the Ordinance to include reimbursement of mileage using the IRS rate, to include a cell phone and the effective date to be November 1<sup>st</sup>.

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. The motion passed with all in favor and Mayor Jennie D'Amicone adjourned the meeting.

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MAYOR

SEAL

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CLERK-TREASURER